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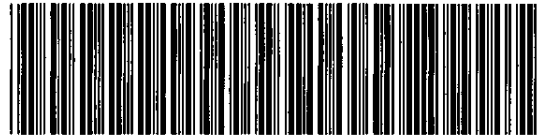
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05/16/06--01004--008 **26.25

03/30/06--01029--014 **52.50

FILED
06 MAY 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

260
5/15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAPPY PAWS DOG OBEDIENCE CLUB, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for : \$26.25

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDNA L. NUTTON, PRESIDENT
HAPPY PAWS DOG OBEDIENCE CLUB, INC
Name (Printed or typed)

4005A SKIPPER ROAD
Address

SEBRING, FLORIDA 33875
City, State & Zip

863 385-6037
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2006

JANE C. WOLF
4701 FERDINAND AVENUE
SEBRING, FL 33870-7114

SUBJECT: HAPPY PAWS DOG OBEDIENCE CLUB, INC.
Ref. Number: W06000017837

We have received your document for HAPPY PAWS DOG OBEDIENCE CLUB, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filing Section

Letter Number: 506A00025599

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAPPY PAWS DOG OBEDIENCE CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EDNA L. NUTTON 4005A SKIPPER ROAD - SEBRING, FLORIDA, 33875

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHMENT NUMBER 1

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SEE ATTACHMENT NUMBER 2

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SEE ATTACHMENT 3

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JANE C. WOLF
4701 FERDINAND AVE
SEBRING, FLORIDA 33870-7114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: REGISTERED AGENT

SAME AS ARTICLE VI

FILED
06 MAY 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

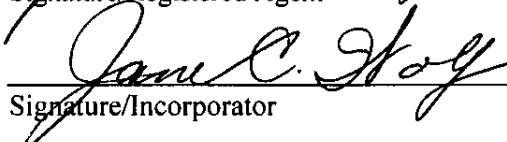
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

05-09-06

Date



Signature/Incorporator

05-09-06

Date

ATTACHMENT NUMBER 1

THE OBJECTIVE OF THE CLUB SHALL BE:

- (A) TO PROVIDE THE TRAINING OF AND TO PROTECT AND ADVANCE THE INTEREST OF ALL BREEDS OF PUREBRED DOGS.
- (B) TO ENCOURAGE SPORTSMANLIKE COMPETITION AT OBEDIENCE TRIALS.
- (C) TO CONDUCT FUN AND SANCTIONED MATCHES, OBEDIENCE TRIALS, AGILITY TRIALS, AND/OR RALLY UNDER THE RULES OF THE AMERICAN KENNEL CLUB.
- (D) TO PARTICIPATE IN COMMUNITY PROJECTS WHICH PROTECT AND PROMOTE THE INTEREST OF ALL DOGS.

THE CLUB SHALL NOT BE CONDUCTED OR OPERATED FOR PROFIT AND NO PART OF ANY PROFIT OR RESIDUE FROM DUTIES OR DONATIONS TO THE CLUB SHALL INURE TO THE BENEFIT OF ANY MEMBER OR INDIVIDUAL. THE CLUB SHALL NOT BE OPERATED FOR THE PROFIT OF ANY INDIVIDUAL MEMBER.

attachment #2 pg. 1

ARTICLE V - THE CLUB YEAR, ANNUAL MEETING, ELECTIONS

Section 1. CLUB YEAR: The Club fiscal year shall begin on the first day of January and end on the thirty-first day of December.

Section 2. ANNUAL MEETING: The annual meeting shall be held the 2nd Tuesday of December in Highlands County, State of Florida, at such time and place as shall be designated by the President. Written notice of this meeting shall be mailed or E-mailed by the Corresponding secretary at least ten (10) days prior to the date of the meeting. At this meeting the Officers and members of the Board of Directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officers shall turn over to his successor in office all properties and records relating to that office within fifteen (15) days after election.

Section 3. NOMINATIONS: Nominations for Club Officers and Directors may be made only by members in good standing.

Section 4. NOMINATING COMMITTEE: A Nominating Committee shall be appointed no later than the October meeting and shall be instructed to present a slate of officers at the November meeting. There shall be a minimum of three (3) and a maximum of five (5) members of the Nominating Committee. No more than one member shall be a current Board member. The current President may not be a member of the Nominating Committee and no two members from one household may both be member of the Nominating Committee. At the November meeting, the Nominating Committee shall present to the membership one person for each office and a minimum of three (3) candidates for the Board.

Section 5. ELECTIONS: Nominations will be accepted from the floor at the November meeting. Additional nominations may be made during the December meeting. Immediately following further nominations for the office of President, the election of the President shall be held. Next, further nominations shall be made for the officer of Vice-President. The same procedure shall be followed for the election of the Recording Secretary, Corresponding Secretary and the Treasurer. After the officers have been elected nominations shall be made from the floor for the Board of Directors. Immediately following nominations, the election of the Board of Directors shall be held.

Section 1. BOARD OF DIRECTORS: The Board shall be comprised of the immediate Past President, President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer and three (3) other persons; no two members of the same family, all of whom shall be elected for one year terms at the Club's annual meeting as provided in ARTICLE VI. The board shall have emergency supervision of the Club's affairs between its business meetings, and perform such other duties as are specified in Constitution and By-Laws of the Club and none of its acts shall conflict with action taken by the Club. NO OFFICER OR BOARD MEMBER CAN HOLD MORE THAN TWO CONSECUTIVE TERMS OF OFFICE.

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Voting: Each member in good standing shall be entitled to one vote at any meeting of the Club at which he is present. Members eligible to vote at the election of officers at the annual meeting are those whose dues are paid for the current year, have no indebtedness to the Club, and have attended at least two (2) meetings during previous twelve (12) months. Voting privileges will be restricted to members sixteen (16) years of age or older. Proxy voting and absentee voting will not be permitted at any Club meeting, Board meeting, or election. Honorary Members of the Happy Paws Dog Obedience Club of Highlands County are not voting members and, therefore, do not affect the size of the quorum.

ATTACHMENT NUMBER 3

EDNA L. NUTTON
4005A SKIPPER ROAD
SEBRING, FLORIDA 33875

PRESIDENT
PRESIDENT OF BOARD

KAREN WENGER
43 PALM HAVEN DRIVE
LAKE PLACOD. FLA. 33852

VICE PRESIDENT

JUDY MILAM
6801 CORAL RIDGE RD.
SEBRING, FL. 33876

RECORDING SECRETARY

SANDRA FANKHAUSER
455 LONGWOOD RD.
SEBRING, FL. 33870

CORRESPONDING SECRETARY

CHERIE DORSEY
727 LAKE JOSEPHINE DR.
SEBRING, FL. 33875

TREASURER

LEE GERARDI
836 LAKE JOSEPHINE DR.
SEBRING, FL. 33875

BOARD OF DIRECTORS

MARY LANE
4005 SKIPPER RD.
SEBRING, FL. 33875

BOARD OF DIRECTORS

JANE C. WOLF
4701 FERDINAND AVE.
SEBRING, FL. 33870

BOARD OF DIRECTORS